

Proposed Project/Program Committee Assignments

Capital Planning Office

*Bond Election Advisory Task Force
February 16, 2012*

Transportation/Mobility

Transportation/Mobility Committee

- Area of responsibility: Existing and new transportation and mobility needs, including roadways, bikeways, sidewalks, connective trails, and other projects related to addressing mobility capacity.

Transportation Assignments

- Transportation Department
- Public Works Department
- PDR: Transportation/mobility projects and programs
- NHCD: 12th Street – Streetscape Improvements

Transportation Summary

Near-Term Projects/Programs:	\$205.8 million
Total Amount:	\$705.2 million

City Facilities

City Facilities Committee

- Area of responsibility: Buildings and other facilities that support City operations and services.

City Facilities Assignments

- Fire, EMS, Police
- General Facilities (Bldg Svcs, CTM)
- EGRSO
- HHS
- Library Department
- Parks: Maintenance facilities
- Public Works: Maintenance facilities

City Facilities Summary

Near-Term Projects/Programs:	\$102 million
Total Amount:	\$451.5 million

Parks/Open Space

Parks and Open Space Committee

- Area of responsibility: Parks facilities purposed for public use, parkland acquisition and water quality land acquisition

Parks/Open Space Assignments

- Parks and Recreation
 - Public facilities
 - Parks improvement programs
 - Other programs
- PDR: Parks projects/programs
- Open Space
 - Parkland acquisition (Parks & Rec)
 - Water quality land acquisition (Watershed)

Parks/Open Space Summary

Near-Term Projects/Programs:	\$95.6 million
Total Amount:	\$196.5 million

Affordable Housing

Affordable Housing Committee

- Area of responsibility: Programs and facilities related to the provision of affordable housing in the City of Austin community.

Affordable Housing Assignments

- NHCD: Housing affordability programs
- NHCD: Colony Park – Street/Utility infrastructure improvements

Affordable Housing Summary

Total Amount:

\$76.5 million

Full Task Force

BEATF – Full Committee

- Area of responsibility: Programs and initiatives that cut across multiple service areas and have a broad community or economic benefit

Full Task Force Assignments

- Waller Creek District/WC Conservancy Program
 - PDR, Parks
- Other initiatives as determined:
 - Downtown Plan initiatives?
 - Transit-Oriented Development Districts (TOD's)?

Full Task Force Summary

Total Amount:

\$63 million

Proposed Committee Assignments

- Proposed Project/Program Committee Assignments sheet provided to the Task Force
 - Organized by department
 - Subject to updates per Task Force direction
- Will be posted on the bond development web site

www.austintexas.gov/bonddevelopment

Proposed BEATF/Committee Charge

- Multiple funding/package recommendations
 - 1st, 2nd, 3rd level recommendations
- Consider length of program and balance of priorities in recommendations
- Work within scope of Needs Assessment as per Council resolution
- Use Guiding Principles as basis for consideration of priorities
- Adequate funding of projects based upon cost estimates provided
- Consider affordability/debt capacity in recommended packages

Staff Lists & Committee Deliberations

- Key Considerations
 - Guiding principles and how to be considered for each committee
 - “Near-Term” projects/programs vs. other types of projects, needs
 - Realities of capital project implementation
 - What implementation factors need to be considered?
 - Additional projects identified during process?
 - Committee vetting of proposed project
 - Refer project to staff for GP application process – allows an “apples to apples” comparison

Committees: First Meetings

- Feb 21–28: Initial Committee meetings
 - First Round of Committee Meetings: Agenda Items
 - Election of Chair, Vice-Chair
 - Overview of Committee Charge and Tasks
 - Overall Work Schedule and Deadlines
 - Discuss Committee Meeting Schedule
 - First Department Presentations
 - Committee Schedules/Agendas will be available to public
- Committee agendas, minutes, materials, recordings to be posted on the City Clerk's site:

www.austintexas.gov/bonddevelopment

www.austintexas.gov/content/bond-election-advisory-task-force

Initial Committee Meeting Schedule

Committee	CPO Staff	Date and Time	Location
Transportation/ Mobility	Susan Daniels Mike Trimble	Tuesday Feb 21 6-8 PM	One Texas Center Rm. 500
Parks & Open Space	Shelley Kilday	Wednesday Feb 22 6-8 PM	One Texas Center Rm. 500
City Facilities	John Warren Kim Springer	Thursday Feb 23 6-8 PM	City Hall Bullpen
Affordable Housing	Molly Scarborough Mike Trimble	Tuesday Feb 28 6-8 PM	City Hall Bullpen

BEATF: Overall Timeline

- **February 16:** BEATF receives staff project/program lists
- **Feb 16 – Mid-April:** BEATF, Committees consider project/programs
- **Mid-April:** Committees submit recommendations to BEATF
- **Mid-May:** Recommendations formulated by BEATF

Questions & Discussion

Future Agenda Items

- Complete any pending items from this meeting
- Potential items for next BEATF meeting
(February 29th, City Hall, Boards & Commissions Rm.)
 - Community Engagement Update
 - Updates from Committees
 - Further consideration of projects/programs at Task Force level
- Other items?